

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

In re

CUSTOMS AND TAX ADMINISTRATION OF  
THE KINGDOM OF DENMARK  
(SKATTEFORVALTNINGEN) TAX REFUND  
SCHEME LITIGATION

MASTER DOCKET

18-md-2865 (LAK)

This document relates to: 19-cv-1781

19-cv-1783

19-cv-1785

19-cv-1788

19-cv-1791

19-cv-1792

19-cv-1794

19-cv-1798

19-cv-1800

19-cv-1801

19-cv-1803

19-cv-1806

19-cv-1808

19-cv-1809

19-cv-1810

19-cv-1812

19-cv-1813

19-cv-1815

19-cv-1818

19-cv-1870

19-cv-1918

19-cv-1922

19-cv-1926

19-cv-1928

19-cv-1929

19-cv-1931

**NOTICE OF FILING WAIVERS OF SERVICE**

PLEASE TAKE NOTICE that Plaintiff Skatteforvaltningen hereby files 52 waivers of service with respect to certain defendants in the above-captioned actions, attached to this Notice as Exhibit A. These waivers of service were executed by Michelle A. Rice of the law firm Kaplan Rice LLP on behalf of the Defendants identified in Schedule A to this Notice.

Dated: New York, New York  
April 23, 2019

HUGHES HUBBARD & REED LLP

By: /s/ Sarah L. Cave  
William R. Maguire  
Marc A. Weinstein  
Sarah L. Cave  
John T. McGoe  
Hughes Hubbard & Reed LLP  
One Battery Park Plaza  
New York, NY 10004-1482  
Tel.: (212) 837-6000  
Fax: (212) 422-4726  
Email: Sarah.cave@hugheshubbard.com

*Attorneys for Plaintiff Skatteforvaltningen*

**SCHEDULE A**

Albedo Management LLC Roth 401(K) Plan  
Ballast Ventures LLC Roth 401(K) Plan  
Bareroot Capital Investments LLC Roth 401(K) Plan  
Battu Holdings LLC Roth 401K Plan  
Cantata Industries LLC Roth 401(K) Plan  
Cedar Hill Capital Investments LLC Roth 401(K) Plan  
Crucible Ventures LLC Roth 401(K) Plan  
David Zelman  
Dicot Technologies LLC Roth 401(K) Plan  
Eclouge Industry LLC Roth 401(K) Plan  
Edwin Miller  
Fairlie Investments LLC Roth 401(K) Plan  
First Ascent Worldwide LLC Roth 401(K) Plan  
Fulcrum Productions LLC Roth 401(K) Plan  
Green Scale Management LLC Roth 401(K) Plan  
Joseph Herman  
Keystone Technologies LLC Roth 401(K) Plan  
Limelight Global Productions LLC Roth 401(K) Plan  
Loggerhead Services LLC Roth 401(K) Plan  
Monomer Industries LLC Roth 401(K) Plan  
PAB Facilities Global LLC Roth 401(K) Plan  
Perry Lerner  
Pinax Holdings LLC Roth 401(K) Plan  
Plumrose Industries LLC Roth 401K Plan  
Roadcraft Technologies LLC Roth 401(K) Plan  
Robin Jones  
Ronald Altbach  
Sternway Logistics LLC Roth 401(K) Plan  
Trailing Edge Productions LLC Roth 401(K) Plan  
True Wind Investments LLC Roth 401(K) Plan  
Tumba Systems LLC Roth 401(K) Plan  
Vanderlee Technologies Pension Plan